

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services and Young People Decision Day held at the Castle, Winchester on Wednesday, 10th July, 2019

1. **SHORT BREAK ACTIVITIES GRANTS 2019-2021**
2. **CHILDREN'S SERVICES CAPITAL PROGRAMME UPDATE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	10 July 2019
Title:	Short Break Activities for Disabled Children – Grants for 1 October 2019 - 31 March 2021
Report From:	Director of Children's Services

Contact name: Sarah Cross, Interim Service Lead - Procurement, Commissioning and Placements

Tel: 01962 845061

Email: Sarah.cross@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Children's Services and Young People:
- 1.2. Approves the Short Breaks grant recommendations to voluntary organisations and charities for 2019-21, totalling £1,327,507.52 to the organisations as listed in Appendix 1 for 18 months from 1 October 2019 to 31 March 2021;
- 1.3. Notes that there are a small number of Short Break Activity grant awards that require further clarification (identified in Appendix 1) which may result in a reduction in the value of the final grant award. The value stated in this report is the maximum award recommended. It is recommended that the final amount awarded is delegated to the Director of Children's Services to decide in consultation with the Executive Lead Member;
- 1.4. Approves the funding recommendations to Hampshire County Council departments/schools totalling £9,050 set out in Appendix 2;
- 1.5. Notes the retention of a ringfenced balance of £94,338.70 in the Short Break Activities budget to be used to fund gaps in provision in Basingstoke and Havant;
- 1.6. Delegates approval to the Director of Children's Services to approve grant awards for the ringfenced budget allocation for provision in Basingstoke and Havant in consultation with the Executive Lead Member up to the value of £94,338.70.
- 1.7. Approves the Short Breaks Exceptions fund grant recommendations to voluntary and charities for 2019-21, totalling £7,407.40 to the organisations as listed in Appendix 3 for 18 months from 1 October 2019;
- 1.8. Approves the grant recommendation for Rose Road Buddy Scheme £140,000 for a full financial year (12 months) for the period 1 April 2020 to 31 March 2021;

- 1.9. Approves the Hampshire Parent Carer Network grant of up to £35,000 for a full financial year (12 months) for the period 1 April 2020 to 31 March 2021; and delegates approval to the Director of Children’s Services to approve the final grant award in conjunction with the Executive Lead Member;
- 1.10. Delegates approval to the Director of Children’s Services to approve all Exceptions Fund grant applications for 2019-2021 in consultation with the Executive Lead Member up to the value of £135,993.38

2. Reasons for the decision:

- 2.1. The purpose of the short breaks grants programme is to support the County Council’s duty under the Breaks for Carers of Disabled Children Regulations.
- 2.2. Short Breaks grants are awarded to a range of organisations providing safe, fun and interesting activities for disabled children and young people aged 0-17 years, who live in the Hampshire Local Authority Area. These activities take place outside of school time (for school-aged children); during evenings, weekends and holidays.

3. Other options considered and rejected:

- 3.1. None

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None
- 4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel:

6. Reason(s) for the matter being dealt with if urgent:

7. Statement from the decision maker:

In reaching this decision I have noted that the total approval for the Exceptions Fund grant applications for 2019-21 is £135,993.38.

Approved by:	Date:
----- Cllr Stallard Executive Lead Member for Children’s Services and Young People	10 July 2019

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services and Young People
Date:	10 July 2019
Title:	Children's Services Capital Programme update
Report From:	Director of Children's Services and Director of Corporate Resources – Corporate Services

Contact name: Peter Colenutt - Interim Assistant Director, Strategic Development and Capital Delivery

Tel: 01962 846157

Email: Peter.colenutt@hants.gov.uk

1. The decision:

- 1.1. That the revised capital programme cash limit of £117.581m for 2019/20 be approved.
- 1.2. That the revised 2019/20 capital programme at Appendix 1 be approved, along with the amendments to the 2019/20 capital programme.
- 1.3. That it be a recommendation to Cabinet that the uncommitted funding of £15.268m as set out in Appendix 2 be carried forward from 2018/19 to the 2019/20 capital programme.
- 1.4. That the projects listed at Appendix 3 for Access Improvements in Schools for 2019/20 are approved.
- 1.5. That it be recommended that funding and approval be given for the application of planning permission for modular buildings to be located on the sites listed at Appendix 4.
- 1.6. That the projects approved under delegated powers by the Director of Children's Services in Appendix 5 are noted.

2. Reasons for the decision:

- 2.1. This report sets out the updated Children's Services capital programme for 2019/20. This report has been prepared in consultation with the Executive Member.

3. Other options considered and rejected:

- 3.1. Not applicable.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

None.

4.2. Conflicts of interest declared by other Executive Members consulted:

None.

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the decision maker:

Approved by:

Date:

**Executive Lead Member for Children's Services and
Young People
Councillor Patricia Stallard**

10 July 2019